

SOUTH HAMS AUDIT COMMITTEE - THURSDAY, 5TH JUNE, 2014

Agenda, Reports and Minutes for the meeting

Agenda No Item

1. **Agenda Letter** (Pages 1 - 2)

2. **Reports**

Reports to Audit:

- a) Item 5 - Audit Fee Letter (Pages 3 - 6)
- b) Item 6 - Housing Benefit Subsidy Certification Work Plan for South Hams District Council (Pages 7 - 12)
- c) Item 7 - Audit Committee Update for South Hams District Council (Pages 13 - 20)
- d) Item 8 - Internal Audit - Annual Report and Opinion on the Adequacy of Internal Control 2013/14 (Pages 21 - 44)
- e) Item 9 - Review of the Effectiveness of the System of Internal Audit - 2013/14 (Pages 45 - 54)
- f) Item 10 - Revision of the Contract Procedure Rules (Pages 55 - 102)
- g) Item 11 - Code of Corporate Governance - 2013/14 Compliance Review (Pages 103 - 144)

3. **Minutes** (Pages 145 - 150)

